



CITY OF
West Linn

HISTORIC REVIEW BOARD WORK SESSION

Minutes of May 17, 2011

Members present: Chair Jon McLoughlin, Vice Chair Jim Mattis, Sandy Carter, Thane Eddington, James Manning, and Chris Sherland

Members absent: Brian Pearce

Guest: Jody Carson, City Council Liaison, Charles Awalt

Staff present: Sara Javoronok, Associate Planner

Chair Jon McLoughlin called the Historic Review Board work session to order at 6:42 p.m. in the Rosemont Room of the City Hall, 22500 Salamo Road, West Linn, Oregon. Sherland arrived at 6:53 p.m. Charles Awalt arrived at 6:59 p.m.

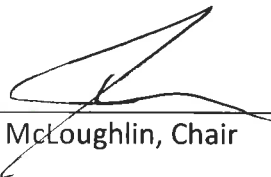
Chair McLoughlin explained the script that he would be reading for the public hearing that night and process for running the hearing and meeting. Staff mentioned that the hearing format was outlined in the Board's Policies and Procedures. The Chair said that this project was typical for a Historic Review Board hearing.

Manning requested that the Board review a project for the Lil' Cooperstown expansion at their next meeting to ensure that it would be complete for the Street Dance on July 7th. Staff and the Board discussed the Board's policies regarding actual and potential conflicts of interest.

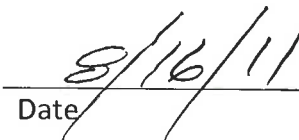
Carson, staff, and the Board discussed the City's entry of the Willamette Falls Locks in the National Trust for Historic Preservation's This Place Matters contest. Staff entered the Locks in the contest and would hear back by the end of the week if the City made it into the top 100 entries that would be eligible to win up to \$25,000 for the City to use. The contest received 265 entries. The funds were generally unrestricted, but could not be used for demolition.

There being no other business, Chair McLoughlin adjourned the meeting at 7:00 p.m.

APPROVED:



Jon McLoughlin, Chair



Date